MINUTES OF REGULAR MEETING SUGAR CITY COUNCIL THURSDAY, FEBRUARY 10, 2022

Presiding: Mayor Adams

Meeting Via Internet and at City Hall Convened at 6:30 p.m.

Prayer: Mayor Adams

Pledge of Allegiance: Councilwoman Fogle

Present at City Hall and Online: Mayor Steven Adams; Councilors Joy M. Ball, Glenn Dayley, Connie Fogle and Catherine Nielsen; Clerk-Treasurer Wendy McLaughlin; Deputy Clerk-Treasurer Bonnie Brosius; Public Works Director Arlynn Jacobson; City Building Inspector and P&Z Administrator Quinton Owens; Planning & Zoning Chairman Dave Thompson; Community Development Specialist Kurt Hibbert; City Attorney Chase Hendricks; WIPFLI Senior Audit Manager Theresa Flannery; Citizens Don Harris, Jim Martin, Toby Pinnock, and others who may have joined electronically but not identified.

CONSENT AGENDA:

MOTION: It was moved by Councilwoman Ball and seconded by Councilwoman Nielsen to approve the Consent Agenda; motion carried.

WIPFLI AUDIT REPORT: Senior Audit Manager Theresa Flannery presented the annual audit to the council summarized below:

- No single audit for Federal grants necessary
- Positive net balance of \$179,791
- Infrastructure Grant should be listed as a liability instead of revenue since the money was received before expenses
- Interfund Cash Allocation Accounts adjusted to show accumulated savings to the General Fund for payroll the General Fund is coving for the Utility Fund
- New Generally Accepted Accounting Principles GAAP reporting rules for leases
- Several items improved from last year
- Improve and continue accrual adjusting entries
- Improve and continue security training

SALEM/TETON ANNEXATION REQUEST: The council received and approved the annexation requests from certain property owners generally located around the perimeter of the City of Sugar City and the North Rexburg Interchange on US Highway 20 (see Attachment #1).

MOTION: It was moved by Councilwoman Nielsen and seconded by Councilwoman Fogle, as amended, to acknowledge receipt of six annexation requests specified on the attached map and to make them a part of the record; motion carried.

PUBLIC COMMENT: No report.

LID #3 DELINQUENT PAYMENTS: No report.

PUBLIC WORKS REPORT: Public Works Director Arlynn Jacobson reported on the following items:

City Pickup Repair: the electronic steering needs to be repaired at a cost of about \$2,000.

Crosswalk Light Repair: the crosswalk light on the corner of South Austin and Center has been repaired and waiting for the solar panel.

New Backhoe Lease: the city received a new backhoe on lease which was delivered Monday.

Well #5 Update: the tank is almost drained completely in preparation for the new liner this spring. The SCADA system is now working properly and the landscaping is near completion with only a few things left.

PLANNING & ZONING REPORT: Dave Thompson reported on the following items:

Comprehensive Plan/Code: Mr. Thompson reported that the commission is working on the final for the Comprehensive Plan and code changes.

Area of Impact: the commission is also working on expanding the area of impact around Sugar City.

New Developers: New developers are looking at some large project ideas which would benefit Sugar City.

New County Zoning Near Sugar City: the county recently changed zoning adjacent to the city's area of impact. There is some concern that the city is not involved as it would like to be.

GENERAL BUSINESS:

Planning and Zoning Appointment Term Limits: Service terms were set for newly appointed commissioners:

- Paul Jeppson December 2022
- Sam Lines December 2022
- Tyler Hoopes December 2022 (existing service term)
- Dan Mecham Summer 2022
- Tyson Harris December 2023
- Matthew Nott December 2024
- David Fluckinger December 2024

MOTION: It was moved by Councilman Dayley and seconded by Councilwoman Ball, to approve the service terms; motion carried.

Resolution No 2021-6 Revision (P&Z Commission and Design Review Board Compensation): Councilwoman Nielsen will work with City Attorney Chase Hendricks in drafting a new proposal for the Planning and Zoning and Design Review members. A supplies reimbursement was also discussed.

Revisit Dark Sky, Open Space, and Buffering/Landscaping Ordinances: The council revisited the ordinances passed at the last council meeting since there were questions regarding the approved changes. The documents attached to this council packet were reviewed and accepted as correct. The Open Space documents will be presented at a later meeting to allow time to complete the approved changes.

CALENDARED ITEMS:

DARK SKY ORDINANCE NO. 372_2022: The council approved to move the Dark Sky Ordinance forward with changes entitled:

"AN ORDINANCE OF SUGAR CITY, IDAHO CREATING A CHAPTER 11, TITLE 9 OF THE SUGAR CITY CODE TO BE REFERRED TO GENERALLY AS THE "DARK SKY ORDINANCE": ESTABLISHING REGULATIONS FOR OUTDOOR LIGHTING IN ALL ZONES; DEFINING AND EXEMPTING FROM CONFORMANCE CERTAIN FIXTURES AND LIGHTING APPLICATIONS; PROHIBITING CERTAIN FIXTURES AND LAMP TYPES; ADOPTING STANDARDS FOR LAMP COLOR TEMPERATURE, GLARE AND LIGHT TRESPASS, ILLUMINATION LEVEL, POLE MOUNTING HEIGHT, AND SIGN ILLUMINATION. ADOPTING LIGHTING CURFEWS FOR COMMERCIAL AND INDUSTRIAL OUTDOOR LIGHTING FIXTURES AND SIGNS, PROVIDING A CONFORMANCE SCHEDULE FOR EXISTING FIXTURES. REPLACE ALL LIGHTING STANDARDS WITH A REFERENCE TO THE STANDARDS CONTAINED HEREIN, REPEALING ALL OTHER ORDINANCES, RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH: AND ESTABLISHING AN EFFECTIVE DATE THAT IS SIX MONTHS SUBSEQUENT TO THE DATE OF ORDINANCE ADOPTION. EXISTING LIGHTING SHALL BE EXEMPT FROM THIS UNLESS IT SURPASSES A THRESHOLD OF 150% OVERAGE FROM THIS ORDINANCE."

It was moved by Councilwoman Ball and seconded by Councilwoman Nielsen to adopt this ordinance. Thereupon, the clerk called roll upon the motion.

Those voting aye: Councilors Ball, Dayley, Fogle, and Nielsen

Those voting nay: None

Ordinance No. 372_2022 was thereupon declared by the mayor to have been duly passed by not less than two-thirds of the council. The clerk will publish Ordinance No. 372_2022 in summary or full immediately in at least one issue of the *Standard Journal*, a newspaper published in the city of Rexburg, Madison County, Idaho.

BUFFERING/LANDSCAPING ORDINANCE NO. 373_2022: The council approved to move the Buffering/Landscaping Ordinance forward with changes entitled:

AN ORDINANCE OF SUGAR CITY, IDAHO CREATING IN TITLE 8, A NEW CHAPTER 8 ESTABLISHING LANDSCAPING AND BUFFERING STANDARDS IN ALL ZONES EXCEPT FOR R1, R2, AND R3; DEFINING AND EXEMPTING FROM CONFORMANCE CERTAIN LANDSCAPING AND BUFFERING PRACTICES; PROHIBITING CERTAIN LANDSCAPING AND BUFFERING TYPES; ADOPTING STANDARDS FOR LANDSCAPING MATERIALS, TREE AND SHRUBBERY PRESERVATION, STREET TREE STANDARDS, DEFINING SUBSTANTIAL EXPANSION THRESHHOLDS, FRONT YARD LANDSCAPING FOR NONRESIDENTIAL USES, LANDSCAPING FOR VEHICULAR USE AREAS, MAINLY PARKING AREAS, LANDSCAPING OR SCREENING FOR SERVICE STRUCTURES, REQUIRED BUFFERING SETBACKS,

FENCES, AND OUTLINING AN ALTERNATIVE EQUIVALENT COMPLIANCE PROCESS. COMPLIMENTS ALL LANDSCAPE AND BUFFERING REQUIREMENTS AS AMENDED TO THE STANDARDS CONTAINED HEREIN. REPEALING ALL OTHER ORDINANCES, RESULTIONS OR PARTS THEREOF IN CONFLICT HEREWITH.

It was moved by Councilwoman Ball and seconded by Councilwoman Nielsen to adopt this ordinance. Thereupon, the clerk called roll upon the motion.

Those voting aye: Councilors Ball, Dayley, Fogle, and Nielsen Those voting nay: None

Ordinance No. 373_2022 was thereupon declared by the mayor to have been duly passed by not less than two-thirds of the council. The clerk will publish Ordinance No. 373_2022 in summary or full immediately in at least one issue of the *Standard Journal*, a newspaper published in the city of Rexburg, Madison County, Idaho.

MAYOR AND COUNCIL REPORTS

Historic Preservation Commission: The commission will meet again on Wednesday, February 16, 2022. They are seeking public feedback on the possibility of reprinting "The Sweetest Little Town". Digital and physical copies are available at city hall for review. The copyright will be checked out.

Councilwoman Ball made a motion for adjournment with the council's recommendation. Meeting adjourned at 8:00 p.m.		
Signed:	Attested:	
Steven Adams, Mayor	Wendy McLaughlin, Clerk-Treasurer	



Attach ment 41

REQUEST FOR ANNEXATION AND ZONING APPLICATION

Submittal Received: Submittal Approved by: Plan Review Approved by:	Application #: Receipt Date: Date Approved	
Application Filing Fee \$500		
☒ Fee Waived by City Council		
Owner:	Applicant Representative (if applicable):	
Name: BURNS HOLDINGS LLC	Name: KIRK BURNS	
Address: 2385 GALLATIN AVE	Address: P.O. BOX 1864	
City, State, Zip: <u>IDAHO FALLS, ID 83402</u>	_City, State, Zip: <u>83403-1864</u>	
Phone: <u>208-524-4000</u>	Phone: (208) 524-4000	
Email: KIRK@BURNSCONCRETE.COM	Email: LINDA@BURNSCONCRETE.COM	
Do you own the property or have the owner's consent? Yes ✓ No □		
Site Location: Legal Description (Parcel Number(s): RP06N40E070525 TAX 5711 LESS Tax 5713 (State HWY R-0-W) and RP06N40E071813, Parcel #1813 FR0M TAX 22 07-06-40. Two contiguous tracts: the First of 2.8481 Acres, and the Second, 41.3502 Acres. See Attachment # 1 and Attachment #2 for associated legal description and Map.		
Is the property within, or part of, an appro	oved subdivision? <u>NO</u>	
Requested Zoning: Highway Commercial (C-3).		
In addition to the above, the following infeapplication:	ormation must accompany this	
1. Consent to Annexation completed and reco	rded with Madison County Recorder.	
I hereby acknowledge that I have read this ap is correct, and that this shall serve as my writ described herein pursuant to Idaho Code 50-2		
Applicant's Signature:	Date: <u>01/27/2022</u>	
Representative's Signature:	Date:	
City of S	Sugar City	



Submittal Received:	Application #:	
Submittal Approved by:	Receipt Date:	
Plan Review Approved by:	Date Approved	
Application Filing Fee <u>\$500</u>		
☒ Fee Waived by City Council		
Owner:	Applicant Representative (if applicable):	
Name: <u>SHANE AND LUCIA BALL</u>	Name:	
Address: <u>2776 N SALEM HWY</u>	Address:	
City, State, Zip: <u>REXBURG, ID 83440</u>	_City, State, Zip:	
Phone:	Phone:	
Email:	Email:	
Do you own the property or have the owner's consent? Yes \(\text{\backsq} \) No \(\text{\backsq} \)		
Site Location:		
Legal Description (Parcel Number(s): RP06N40E082834, TAX 13 08-06-40.		
RPOGN40 E082401, TAX 21 08-06-40. Is the property within, or part of, an approved subdivision? NO		
Requested Zoning: <u>Transitional Agriculture.</u>		
In addition to the above, the following infapplication:	ormation must accompany this	
1. Consent to Annexation completed and reco	rded with Madison County Recorder.	
s correct, and that this shall serve as my writ described herein pursuant to Idaho Code 50-2	222 and 67-6525.	
Applicant's Signature: Wal Ball Date: 1-6-22 Representative's Signature: Wal Ball Date: 1-6-23		
Representative's Signature: Ual Ball Date: 1-6-23		



Submittal Received: 12-23-21 Submittal Approved by: Plan Review Approved by:	-
Application Filing Fee <u>\$500</u>	
☑ Fee Waived by City Council	
Owner:	Applicant Representative (if applicable):
Name: SUN GLO OF IDAHO CORP	Name: Gde Cropo
Address: PO Box 300	Address: 2029 E 700W
	City, State, Zip: State way, IV, 8344
Phone: 208 356-7346	Phone: 208 313 6320
Email: Cade Cropo 12 agmail. Com	Email: Cade Cropo 12 8 gmail, Com
Do you own the property or have the owner's consent? Yes No \[\]	
Site Location:	
Legal Description (Parcel Number(s):	
RP06N40E080004, TAX 1; LESS RR & TAX 92, 08-06N-40E NE4	
Is the property within, or part of, an approved subdivision? NO	
Requested Zoning: Transitional Agriculture.	
In addition to the above, the following information must accompany this application:	
1. Consent to Annexation completed and recorded with Madison County Recorder.	
I hereby acknowledge that I have read this application, and state that the above information is correct, and that this shall serve as my written request for annexation of the lands described herein pursuant to Idaho Gode 50-222 and 67-6525.	
Applicant's Signature: Date: 12/23/202	
Representative's Signature: Date: 12/23/202/	



Submittal Received: Submittal Approved by: Plan Review Approved by:		
Application Filing Fee \$500	e e	
☑ Fee Waived by City Council		
Owner:	Applicant Representative (if applicable):	
Name: Garry Jeppesen	Name:	
Address: 654 Eaglewood Dr	Address:	
City, State, Zip: Rexburg, ID 83446	2City, State, Zip:	
Phone:	Phone:	
Email:	Email:	
Do you own the property or have the owner's consent? Yes \(\text{\backsquare} \) No \(\text{\backsquare} \)		
Site Location:		
Legal Description (Parcel Number(s): <u>RPSUGCA0087243</u>		
Is the property within, or part of, an approved subdivision? Requested Zoning:		
s correct, and that this shall serve as my writ lescribed herein pursuant to Idaho Code 50,	222 and 67-6525.	
ipplicant's Signature:	Date:	
Representative's Signature:	Date:	



Submittal Received: 12.73.71	Application #:
Submittal Approved by:(@1	Receipt Date: 12-23-21
Submittal Approved by:Plan Review Approved by:	Date Approved
Application Filing Fee \$500	
☑ Fee Waived by City Council	
Owner:	Applicant Representative (if applicable):
Name: BREJ, INC	Name: Brent Barrus (President
Address: 226 E 3 rd 5	Address: P.O. Box 51
City, State, Zip: Sugar City , ID 834	48 City, State, Zip: Sugar City, ID 83446
Phone: <u>-208-313-0357</u>	Phone: 206-313-0351
Email: brejan 1977 @ gmail. Com	Email: brejan 1971 @gmail. Com
Do you own the property or have the ow	ner's consent? Yes 🛛 No 🗌
Site Location:	
Legal Description (Parcel Number(s):	·
RP06N40E090362;	
Is the property within, or part of, an app	roved subdivision? <u>NO</u>
Requested Zoning: <u>Transitional Agricult</u>	ure.
In addition to the above, the following in application:	formation must accompany this
1. Consent to Annexation completed and rec	orded with Madison County Recorder.
I hereby acknowledge that I have read this a is correct, and that this shall serve as my wridescribed herein pursuant to Idaho Code 50	•
Applicant's Signature: Brent Baru	
Representative's Signature: But Ba	Vus Date: 12-23-2021



$\bar{\textbf{REQUEST}} \; \bar{\textbf{FOR ANNEXATION}} \; \bar{\textbf{AND ZONING APPLICATION}}$

Submittal Received: Submittal Approved by: Plan Review Approved by:		
Application Filing Fee <u>\$500</u>		
⊠ Fee Waived by City Council		
Owner:	Applicant Representative (if applicable):	
Name: K&J Holding LLC	Name:	
Address: 123 N. 2300 E	Address:	
City, State, Zip: St. Anthony, ID 83445 City, State, Zip:		
Phone: 208-390-0109	Phone:	
Email: docbaver 1@gmail.com	Email:	
Do you own the property or have the owner's consent? Yes No		
Site Location:	,	
Legal Description (Parcel Number(s):	RP06N40E033000	
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Is the property within, or part of, an appro	oved subdivision? <u>NO</u>	
Requested Zoning:		
In addition to the above, the following information must accompany this application:		
1. Consent to Annexation completed and recorded with Madison County Recorder.		
I hereby acknowledge that I have read this application, and state that the above information is correct, and that this shall serve as my written request for annexation of the lands described herein pursuant to Idaho Code 30-222 and 67-6525.		
Applicant's Signature: Date: 16/3		
Representative's Signature: Date: 1/6/3 City of Sugar City PO Box 56		

Sugar City, Idaho 83448

